

*****March 25, 2019*****

The Signal Mountain Town Council held a regular meeting on Monday, March 25, 2019, at 6:00 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dan Landrum
Councilmember Bill Lusk
Councilmember Susannah Murdock

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
Finance Director/Town Recorder Carol White
See attached list for others present

Mayor Landrum led the pledge of allegiance. Stacey Seals, Fire Chaplain, gave the invocation.

Citizen Comments

Mayor Landrum invited comments from the audience.

Katherine Gardner, Stratford Way, thanked Public Works Director, Loretta Hopper, for meeting with her and Rebecca Woods regarding the temporary road delineators on Stratford Way. Ms. Gardner said she is concerned that creating a permanent curb to narrow the roadway will create a hazard for walkers with dogs and strollers.

Charles Gardner, Golf Drive, spoke in favor of the proposed water rate increase. He asked the Council to assess the amount of increases annually.

There being no further comments, the meeting resumed.

Resolutions

1. "A RESOLUTION APPROVING CONTINUED PARTICIPATION IN PRE-65 RETIREE HEALTH INSURANCE COVERAGE UNDER THE LOCAL GOVERNMENT INSURANCE PLAN THROUGH THE STATE OF TENNESSEE."

Councilmember Lusk made a motion to approve the resolution. Councilmember Murdock seconded the motion. All present being in favor, the motion was approved.

2. "A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR A GRANT FROM THE TENNESSEE HIGHWAY SAFETY OFFICE IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00) WHICH WILL RESULT IN PAYMENT FOR EQUIPMENT, AND OVERTIME TO BE PROVIDED AS A HIGHWAY TRAFFIC SAFETY GRANT FOR LAW ENFORCEMENT ACTIVITIES TO REDUCE SPEEDING, AGGRESSIVE DRIVING, DRIVING UNDER THE

INFLUENCE, AND NON-SEATBELT USAGE FOR CHILDREN AND PASSENGERS
WITHIN MOTOR VEHICLES IN THE TOWN.”

Councilmember Lusk made a motion to approve the resolution. Councilmember Murdock seconded the motion. All present being in favor, the motion was approved.

3. “A RESOLUTION APPOINTING CHERYL GRAHAM AND CLAIRE GRIESINGER AS A MEMBERS OF THE TOWN OF SIGNAL MOUNTAIN’S DESIGN REVIEW COMMISSION.

Councilmember Murdock made a motion to approve the resolution. Councilmember Lusk seconded the motion. All present being in favor, the motion was approved.

Ordinances

1. “AN ORDINANCE AMENDING SECTION 18-107 OF THE TOWN CODE TO ESTABLISH NEW RATE SCHEDULE, WATER RATES AND FEES FOR THE TOWN OF SIGNAL MOUNTAIN WATER UTILITY BEGINNING JULY 1, 2019.

Council discussed waiting on this item until all the Council members can be present. Councilmember Lusk said he was concerned with a delay and felt that a second reading where all members could be present would be acceptable.

After further discussion, Mayor Landrum motioned to table this item until the next Council meeting. Councilmember Murdock seconded the motion. All present being in favor, the motion was approved.

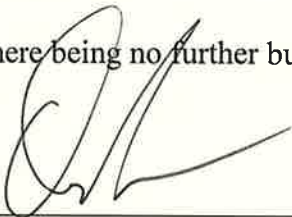
Tentative Agenda

Council discussed a tentative agenda for the April 8, 2019 meeting.

Other Business

Mayor Landrum reminded those present of the Centennial Celebration kick-off event to be held on April 4th.

There being no further business, the meeting was adjourned.



Dan Landrum, Mayor



Recorder